



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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**Meeting Notice of the
November 2013
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, November 8, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **December 2013** Board Meeting will be held on **November 22, 2013, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Executive Director

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, November 8, 2013

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, November 8, 2013, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** In accordance with provisions of section 11125 of the Government Code, a copy of the agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday
November 8, 2013
10:00 a.m.
Room 113

State Capitol
Sacramento, California

- I.** Roll Call
- II.** Approval of minutes from the [October 18, 2013](#) meeting
- III.** Consent Items Page 4
- IV.** Other Business Page 8
- V.** Reportables Page 8

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INYO COUNTY COURTHOUSE (MAC IVER SITE)
INYO COUNTY**

AOC Facility Number 14-D1, DGS parcel Number 10762

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (2)*

Consider authorizing site selection

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INYO COUNTY COURTHOUSE (CITY OF BISHOP SITE)
INYO COUNTY**

AOC Facility Number 14-D1; DGS parcel Number 10763

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (2)*

Consider authorizing site selection

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW RED BLUFF COURTHOUSE
TEHAMA COUNTY**

AOC Facility Number: 52-E1

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,
Item 0250-301-3138(11)
Chapter 20, Statutes of 2013, Item 0250-301-3138 (9)*

Consider approving preliminary plans

CONSENT ITEM—4

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW EL CENTRO COURTHOUSE
IMPERIAL COUNTY

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session,
Item 0250-301-3138 (2), as amended by Chapter 1, Statutes of 2009,
Fourth Extraordinary Session;
Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (3);
Chapter 20, Statutes of 2013, Item 0250-301-3138 (2)*

Consider recognizing a scope change

CONSENT ITEM—5

HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA AND FRESNO COUNTIES
17 Assessors Parcels

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)*

Consider approving site selection of 17 parcels in full and/or in part

AVENUE 17 – AVENUE 7
Parcel Number
035-162-003
035-102-024
035-102-037
035-102-038
035-102-039
035-110-010
035-110-011
035-110-012
035-110-021
035-110-020
035-110-029
035-171-010
035-172-003
AVENUE 7 – SR 41
Parcel Number
508-020-08S
508-020-20S
508-020-24S
508-052-17

CONSENT ITEM—6

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SOUTHERN OPERATIONS AREA HEADQUARTERS, RELOCATE FACILITY
RIVERSIDE COUNTY
DGS Parcel Number 10464**

Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (23)
Chapter 106, Statutes of 2001, Item 3540-304-0042 (20)
Chapter 379, Statutes of 2002, Item 3540-301-0660 (13)
Chapter 208, Statutes of 2004, Item 3540-301-0660 (3.8)
Chapter 47, Statutes of 2006, Item 3540-301-0660 (3), as reappropriated by the
Budget Acts of 2009 and 2012
Chapter 171, Statutes of 2007, Item 3540-301-0660 (7.7), as reappropriated by
the Budget Acts of 2009 and 2012
Chapter 268, Statutes of 2008, Item 3540-301-0660 (8), as reappropriated by the
Budget Acts of 2009 and 2011

Consider authorizing acquisition

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIPATRIA STATE PRISON
POTABLE WATER STORAGE RESERVOIRS
IMPERIAL COUNTY**

Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE
MEDICATION DISTRIBUTION IMPROVEMENTS
VARIOUS COUNTIES**

Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code

Consider approving:

- a) preliminary plans**
- b) the use of Inmate/Ward Labor**

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, CORCORAN
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KINGS COUNTY**

Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA SUBSTANCE ABUSE TREATMENT FACILITY AND STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KINGS COUNTY**

Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JUVENILE FACILITY PROJECT
SANTA CRUZ COUNTY**

Authority: Sections 1970 - 1977 of the Welfare and Institutions Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—12

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) JUVENILE FACILITY PROJECT SAN LUIS OBISPO COUNTY

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider consenting to:

- a) a Ground Lease from the County of San Luis Obispo to the Department of Corrections and Rehabilitation (CDCR)**
- b) an Easement Agreement for Grants of Access, Utilities, and Repairs from the County of San Luis Obispo to CDCR**
- c) CDCR's grant of a Right of Entry for Construction and Operation to the County of San Luis Obispo**

OTHER BUSINESS

- 1. Adoption of the 2014 SPWB Calendar.**
- 2. The Annual Financial Report from Gilbert Associates Inc.**
 - a. Public Buildings Construction Fund**
 - b. High Technology Education Revenue Bond Fund**

Recognize the 2013 State Public Works Board Financial Statements

REPORTABLES

To be presented at the meeting.